

**SOUTH DAKOTA WHEAT COMMISSION AUGUST MEETING**  
**Tuesday, August 27 2013 – 9:30 a.m.**  
**116 NORTH EUCLID, PIERRE, SD**  
**PRELIMINARY AGENDA**

**Tuesday, August 27 2013**

9:30 AM **Call to Order**

**Introduction of Guests**

**Review/Adoption of:**

- Agenda
- Minutes

**Review of:**

- Financial Statements
- Checks paid
- Refunds paid

**Staff Reports**

10:15 AM **I. Cash Flow and FY14 budget**

A.) Estimated 2013 production and FY 2014 check-off receipts

10:30 AM **II. Market Development.**

A.) US Wheat Associates

- 1.) 2013 Joint Fall Wheat Conference – Board Meeting in conjunction with NAWG Nov. 3 – Nov. 5, 2013 Portland, Ore.

B.) NCI

11:00 AM **III. Research**

A.) Dr. Daniel Scholl, AES and David Wright, Plant Science Head

- 1.) Research Reviews
- 2.) Research Proposals – RFP's (*discussion*)

12:00 PM **Lunch**

1:15 PM **IV. Assessment Increase**

A.) Assessment increase (*discussion/decision*)

- 1.) Updates
- 2.) Strategy

2:00 PM **V. Transportation Issues**

A.) CP Rail Sale

B.) Thune Railroad Meeting

C.) Tiger Grant

2:30 PM **VI. South Dakota Wheat** (*discussion/decision*)

A.) Horizons Conference

B.) Commission appointment updates

C.) Position Description and Joint Duties

3:30 PM **VII. Other Business** (*discussion/decision*)

A.) State Fair August 29 - Sept. 3: Value Added Day – Thursday, 8/29

B.) Other

5:00 PM **VIII. Administrative Matters.**

A.) Travel Approval. (*decision*)

B.) Commission Meeting dates. (*decision*)

C.) Other

5:15 PM **Adjourn**

### Upcoming Meetings and Events.

<b>Aug.</b>	21-23	-	Dakota Fest - Mitchell <a href="http://www.farmshows.com">http://www.farmshows.com</a>
<b>Aug.</b>	27	-	<b>Commission Meeting - Pierre</b>
			Winter Wheat Meeting – Draper 6:30 PM
Aug.	28	-	McFadden Endowment meeting - Brookings
Aug.	29-Sept. 2	--	State Fair - Huron
Aug.	29	-	Value Added Day/State Fair
<b>Nov.</b>	<b>3 – 5,</b>	<b>--</b>	<b>USW Meeting – Portland, OR</b>
<b>Dec</b>	<b>2 - 4</b>	<b>-</b>	<b>Ag Horizons Conference.</b>